

**EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

February 8, 2007

MINUTES

CALL TO ORDER

President Larry Brilliant brought the regular meeting to order on Thursday, February 8, 2007 at 7:07 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani, and Bill Vandegrift were in attendance. Also present were Executive Assistant Charlene Ambrose, Director of Recreation Marni Francisco-Cady, Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery and Finance Manager Gerry Tryhane. Also present were approximately 13 staff members. Approximately 33 members of the public were in attendance.

ADOPTION OF AGENDA

Director Rogozinski suggested that Item #28 be moved up to the top of General Business for the sake of public in attendance.

Motion No. 1. Director Trapani moved and Director Rogozinski seconded the motion to approve the agenda. Motion carried 5-0-0.

PRESENTATIONS & ANNOUNCEMENTS

**1. Presentation of 2006 Community Service Award:
Patti Martin, Video Products Distributors, Inc.**

Patti Martin of VPD was presented with an award for her key role and participation in Community Cleanup Days in 2005 and 2006. Ms. Martin was introduced by Kristie Downey of the Planning Department and members of the board individually congratulated and thanked her.

2. Recognition of District employees for the successful planning, construction and operation of the new El Dorado Hills Teen Center & Skate Park opened on January 20, 2007.

Marni Francisco-Cady stated that the Grand Opening of the Teen Center & Skate Park was one of the most successful events of her career. She recognized, in deep appreciation, the efforts of the talented staff members from Planning, Parks and Facilities, Administration and Recreation. Included in the thank you were sponsors such as Chamber of Commerce, Parker Development, El Dorado Hills Rotary Club, Community Vision, and Vision Coalition. Also recognized were residents of the community, Board of Directors, and all staff. A PowerPoint slide show presentation of the event was shown.

COMMUNITY COMMENT

1. Moni Gilmore, Ridgeview Village, invited the Board of Directors to the upcoming Valentine's Day Luncheon on February 16th which will have over 300 seniors in attendance.
2. Fred St. Jean, St. Andrews Village, would like to comment on consent items as they are reviewed.
3. Doug Hathaway would like to comment on consent items 16 and 17 as they are reviewed.

REVIEW OF WRITTEN COMMUNICATION

The following citizens submitted letters; several others received since the board meeting posting were also included in file as permanent records.

1. El Dorado Hills Golf Course:
 - a. Jeff D. Brown, World Gaming Center, email dated January 11, 2007.
 - b. Dale Cox, 1232 Ravenshoe Way, email dated January 13, 2007.
 - c. Brian Bennett, Diamond Springs, letter dated January 15, 2007.
 - d. Norb Blazkowski, 959 King George Way, letter dated January 24, 2007.
 - e. Carol M. Dillon, El Dorado Hills, letter dated January 26, 2007.
 - f. Jerry Ann Campbell, Shingle Springs, letter dated January 27, 2007.
 - g. Jerry Ann Campbell, petition with 789 signatures January 29, 2007. (Page one only. Full copy available at EDHCS Planning Department Office).
2. Renaming McCabe Field at Bertelsen Park:
 - a. Dan Card, email dated January 24, 2007.
 - b. Arthur C. Schmer, email dated January 25, 2007.
 - c. Velma Gambles, El Dorado Hills, email dated January 25, 2007.
 - d. Jan Griffin, 3519 Keswick Drive, letter dated January 31, 2007.
 - e. Peggy Stripe, 3848 Yellowstone Lane, email dated February 1, 2007.
3. Promontory Community Park Sports Field Lighting:
 - a. James Jory, Promontory resident, email dated January 31, 2007.
 - b. John Goode, Promontory resident, email dated January 31, 2007.
 - c. Brian & Aimee White, Promontory residents, email dated February 1, 2007.
 - d. Jennifer White, Promontory resident, email dated February 1, 2007.
 - e. Gary Margiotta, Promontory resident, email dated February 1, 2007.
 - f. Vivian Chase, Promontory resident, email dated February 1, 2007.
 - g. Angela Christiansen, Promontory resident, email dated February 2, 2007.
 - h. Guy Gertsch, Promontory resident, email dated February 2, 2007.
 - i. Marian Cohen, Promontory resident, email dated February 2, 2007.

COMMUNITY SERVICES DISTRICT CALENDAR

4. **February - March 2007 Calendar of District Events and Activities.**

Sandi Kukkola highlighted Daddy and Me Dance on February 9th at 6:30 pm in the Gym and Youth Kids Jam on February 16th at 7:00 pm in the Gym.

SPECIAL PRESENTATION

A presentation was made regarding former Deputy Jeff Mitchell. Bill Burke, David Koch of Little League South and Jeff's brother Steve Tindall all spoke asking the Board to gain acceptance and move forward with the re-naming of the lighted ball field at Brooks School "Deputy Jeff Mitchell Field" with Bank of America as a sponsor. The Parks and Planning Committee were thanked for their wonderful outpouring of support.

CONSENT CALENDAR

Items 9, 12, 14, and 23 were pulled by Director Masters. Earlier in public comment Doug Hathaway requested information on items 16 and 17.

Motion No. 2. Director Masters moved and Director Trapani seconded the motion to approve the remaining consent calendar items as follows:

7) Minutes of January 11, 2007 meeting; 8) Cash Disbursements through January 31, 2007; 10) Quarterly Treasury Report for December 31, 2006; 11) Administration & Finance Committee recommending approval of an amendment to Remuneration and Reimbursement Policy 4030, Board Member Policies; 13) Accept FY 2006 Annual Report of Reimbursements to El Dorado Hills Community Service Board Members and Staff; 15) Reschedule March 8, 2007 regular meeting of the Board of Directors to March 15, 2007 to accommodate scheduling conflict with the California and Pacific Southwest Parks & Recreation Training Conference in Sacramento on March 7-10, 2007; 18) Update on Design Review Committee 2006 Action Plan; 19) CC&R Design Review Committee Applicant survey results July-December 2006; 20) Accept the CY 2006 Annual Report on CC&R Compliance Activity; 21) Accept FY 2006-07 Recreation Participation Quarterly Attendance Report; 22) Proceed with formation of Lesarra Landscaping & Lighting District #35 Adopt Resolution 2007-03 to initiate the proceeding for formation of Lesarra Landscape and Lighting District #35 and ordering the preparation of the Engineer's Report; Adopt resolution 2007-04 Approving the Preliminary Engineer's Report, Declaring Its -Intention to Levy FY 2007-2008 Assessment in Lesarra Landscape & Lighting Assessment District #35 and Notice of Public Hearing, in Accordance with the Streets and Highways Code Section 22624; 24) Board's Solid Waste Committee (Brilliant/Vandegrift) recommending acceptance of the fourth quarter CY2006 Diversion Report; 25) CC&R Citizen Advisory Committee recommending board approve third and final notice for non compliance for owner, Kerry Corbett, 1954 Shelby Circle, Stoneridge Village, Lot 67; APN 112-505-021 for not maintaining front yard landscaping and exterior of residence as required by the CC&Rs.

Motion carried 5-0-0 to approve the Consent Calendar items remaining.

GENERAL BUSINESS

Accommodating Director Rogozinski's suggestion to move Item 28 up, the pulled consent items will be reviewed after the agendaized General Business items.

27. Board's Land Acquisition Ad Hoc Committee (Brilliant/Vandegrift) recommending that the Board of Directors direct staff to hire an independent firm to prepare a Feasibility Analysis for the El Dorado Hills Community Golf Course.

Dianna Hillyer, Planning Director, presented the Board's Land Acquisition Ad Hoc Committee's (Brilliant/Vandegrift) position on recommending hiring an independent firm to prepare a feasibility analysis. Directors Brilliant and Vandegrift comprise the committee. The Committee had discussions with Serrano, Morton Golf, and Doug Walker of Capitol City Golf. Director Vandegrift spoke with Board of Supervisors Helen Bauman and Rusty Dupray who both agreed cooperation with funding by El Dorado County. President Brilliant said looking at all aspects is the best interests of all concerned, reviewing possibility of partnership with Serrano, a third party independent is needed to look at the feasibility.

Director Rogozinski said his concerns of the possibility of the County funding the project and performing a market analysis have now been met. Director Masters referenced an article in Sacramento Bee. Director Vandegrift relayed that Kirk Bone agreed to maintain the golf course until a decision can be made. Director Trapani concurred a feasibility study is well worth doing. President Brilliant highlighted that there is no question; the space will remain open space.

Public comment was received by Wayne Haug, Darrin White, Fred St. Jean, Bill Clarke and Ralph Langus.

Director Trapani confirmed the Planning Department has available funds in the budget for the feasibility study. Ms. Hillyer stated the project would more than likely come in under the budgeted \$40,000.

Motion No. 3. Director Masters moved and Director Trapani seconded the motion to direct staff to initiate a feasibility study not to exceed \$40,000. Motion carried 5-0-0.

28. Board's Parks & Planning Committee (Trapani/Rogozinski) recommending that the Board of Directors:

- a. Adopt resolution No. 2007-07 Declaring Support for the El Dorado Hills Golf Course and for the El Dorado County Board of Supervisors to fund the costs of acquisition of it as a regional park and/or to enable the Parker Development Company or any other entity to continue to operate it as a private golf course open to the public for the benefit of all the residents of El Dorado County and oppose any zoning change from its present designation.**

President Brilliant made a recommendation to the Board of Directors to hold off 10 days on adoption of the presented resolution.

Director Rogozinski asked the opinion of Ms. Hillyer. Hillyer agrees with President Brilliant.

Public comment was received from Wayne Haug and Wendy Slepian, both urging moving forward.

Director Vandegrift agrees with waiting 10 days on the resolution. Director Trapani would like to consider input from El Dorado County. Director Rogozinski is in support of keeping the land green and working with the county. President Brilliant urged the Land Acquisition Committee to make a decision in 10-12 days.

After discussion, public comment and Board of Director input, the Board concurred, rather than to rush such an important issue, to continue the item to a future Board Meeting.

Motion No. 4. Director Vandegrift moved and Director Rogozinski seconded the motion to continue Item 28 a. “Adopt resolution No. 2007-07 Declaring Support for the El Dorado Hills Golf Course and for the El Dorado County Board of Supervisors to fund the costs of acquisition of it as a regional park and/or to enable the Parker Development Company or any other entity to continue to operate it as a private golf course open to the public for the benefit of all the residents of El Dorado County and oppose any zoning change from its present designation” to the Special Board Meeting on February 20, 2007. Motion carried 5-0-0.

- b. With the approval and consent of the McCabe family, Board’s Parks and Planning Committee (Trapani/Rogozinski) recommends that the Board re-name the lighted ball field at Brooks School as “Deputy Jeff Mitchell Field” and further, consider relocation and re-dedication of the McCabe-named field to another location that is fully supported by the McCabe Family.**

Hillyer updated the Board of Directors on the recommendations by the Parks and Planning Committee (Trapani/Rogozinski) who met with Mr. Burke in their last meeting. The General Manager has been in contact with Sue Olmstead, the daughter of Bill McCabe. She is in favor of Saint Andrews Park as the new location.

Director Rogozinski assured the Board and public that consideration has been made in moving the playing field teams to alternate parks appropriately so as not to cause any increased traffic at Saint Andrews Park intersection.

Public comment was received from Fred Mays on the Board of Directors of Little League South.

Director Masters asked about multi-use of the field as opposed to baseball.

Motion No. 5. Director Rogozinski moved and Director Vandegrift seconded the motion to Board re-name the lighted ball field at Brooks School as “Deputy Jeff Mitchell Field” and further, consider relocation and re-dedication of the McCabe-named field to another location that is fully supported by the McCabe Family. Motion carried 5-0-0.

c. Entertain proposal from the El Dorado Hills Little League for a baseball training center and provide direction to staff.

Hillyer updated the Board of Directors on the recommendations by the Parks and Planning Committee (Trapani/Rogozinski).

Darrin White and Doug Hathaway provided public comment.

Director Masters requested the Parks and Planning Committee re-visit the alcohol policy. Lowery suggested they review all the policies in the appropriate section.

Motion No. 6. Director Rogozinski moved and Director Trapani seconded the motion to move forward with a proposal from El Dorado Hills Little League south at Jeff Mitchell field and adjacent training facility at CSD East, placing temporary bullpens and authorizing staff to work with an architect and come back with a budget for the project. Motion carried 5-0-0.

26. Review items pulled from Consent Calendar for action.

9) December 31, 2006 Finance Report.

Director Masters pulled this item because he had questions. Gerry Tryhane answered all his questions. Director Masters asked the Administration and Finance Committee to review how money remaining from construction projects is allocated.

Motion No. 7. Director Masters moved and Director Vandegrift seconded the motion to approve the December 31, 2006 Finance Report. Motion carried 5-0-0.

12) Approve Resolution 2007-02 approving the FY 2007-08 Contract with SCI Consulting Group in the Amount of \$21,315 and up to \$850 for Customary Out-of-Pocket Expenses to Prepare the Annual Engineer’s Report for the Landscaping and Lighting Districts #1 - #29 and CC&R Assessments.

Tryhane updated the Board on the changes made to his staff report pointed out by Director Masters after consulting with SCI Consulting Group.

Motion No. 8. **Director Masters moved and Director Trapani seconded the motion to Approve Resolution 2007-02 approving the FY 2007-08 Contract with SCI Consulting Group in the Amount of \$21,315 and up to \$850 for Customary Out-of-Pocket Expenses to Prepare the Annual Engineer's Report for the Landscaping and Lighting Districts #1 - #29 and CC&R Assessments. Motion carried 5-0-0.**

14) Approve upcoming board member meetings and/or reports of recent board committees.

Director Vandegrift withdrew his request to attend Cap to Cap Conference. Director Masters asked that the report be revised to include all future meetings and be brought back to the February 20, 2007 Special Board Meeting as a consent item.

16) Accept January 2007 status on Strategic Planning.

Motion No. 9. **Director Masters moved and Director Trapani seconded the motion to accept January 2007 status on Strategic Planning. Motion carried 5-0-0.**

17) January progress report of FY-2006-07 capital and renovation projects.

Motion No. 10. **Director Masters moved and Director Trapani seconded the motion to accept January progress report of FY-2006-07 capital and renovation projects. Motion carried 5-0-0.**

23) Board's Solid Waste Committee (Brilliant/Vandegrift) recommending approval of Agreement for the Lease of Property with Waste Connection, Inc. dba El Dorado Disposal Services Inc. for the operation of a recycling buy-back center.

Sue Farris of Waste Connections, Inc. fielded all the questions Director Masters had on the proposed agreement.

Motion No. 11. **Director Masters moved and Director Vandegrift seconded the motion to approve the Agreement for the Lease of Property with Waste Connections, Inc. dba El Dorado Disposal Services Inc. for the operation of a recycling buy-back center. Motion carried 5-0-0.**

29. Review and approve mid-year amendments to the Fiscal Year 2006-07 Budget

Tryhane reviewed the amendments proposed by staff to the Fiscal Year 2006-07 Budget. It is customary to review the budget at mid-year.

Motion No. 12. **Director Trapani moved and Director Rogozinski seconded the motion to Approve mid-year amendments to the Fiscal Year 2006-07 Budget. Motion carried 5-0-0.**

30. Approve Fiscal Year 2006-07 Strategic Plan.

Lowery pointed out that this was approved at the February 6, 2007 Special Board Meeting and that no further action is necessary.

31. Receive staff draft of FY 2007-08 Strategic Plan and schedule a public strategic planning workshop at 7:00 pm, Tuesday, February 20, 2007 in the Pavilion, 1021 Harvard Way.

Lowery gave a review of the draft Strategic Plan via a four page on-screen presentation. He relayed that a more thorough presentation will be given at the February 20, 2007 Special Board Meeting and no motion is needed.

GENERAL MANAGER REPORTS

1. El Dorado County Planning Commission met today and continued the Park Impact Fee item to the second meeting in March. Staff will meet with BIA in the meanwhile in an attempt to maintain momentum on this key issue. A report back will be made to the Administration and Finance Committee.

BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

1. Director Masters asked that the District look into having festivals.
2. President Brilliant suggested the Board Committees have a Chair for each.
3. President Brilliant asked for improvements to future meetings as well as handling changing board packets and agendas.

CLOSED SESSION

The Board went into closed session at approximately 10:22 pm.

President Brilliant asked if there were public comments on closed session items. No public comment. Brilliant closed the public session and entered closed session.

32. Closed session under California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property at the southwest corner of Gillette and Ridgeview drives, east of Kalithea Park.

33. Closed session under California Government Code §54957.6(a), conference with labor negotiator regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees represented by the El Dorado Hills Community Services District Employees Association Local No. 1 and all unrepresented employees.

ADJOURNMENT

President Brilliant adjourned the meeting at approximately 10:50 pm.

APPROVED: _____
Laurence S. Brilliant, President
EDHCSD Board of Directors

DATE: _____

ATTEST: _____
Wayne A. Lowery, General Manager
Secretary to the Board of Directors

DATE: _____